



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
District Board Room, 2890 Mosquito Road, Placerville, California
April 10, 2017 — 9:00 A.M.

Board of Directors

George Osborne—Division 1
President

Michael Raffety—Division 3
Vice President

Greg Prada—Division 2
Director

Dale Coco, MD—Division 4
Director

Alan Day—Division 5
Director

Executive Staff

Jim Abercrombie
General Manager

Brian D. Poulsen, Jr.
General Counsel

Jennifer Sullivan
Clerk to the Board

Jesse Saich
Communications

Brian Mueller
Engineering

Mark Price
Finance

Jose Perez
Human Resources

Tim Ranstrom
Information Technology

Margaret Washko
Operations

PUBLIC COMMENT: Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. Public comments are limited to five minutes per person.

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act (ADA) and California law, it is the policy of El Dorado Irrigation District to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or email at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

CALL TO ORDER

Roll Call
Pledge of Allegiance
Moment of Silence

ADOPT AGENDA

COMMUNICATIONS

General Manager's Employee Recognition

PUBLIC COMMENT

COMMUNICATIONS

General Manager
Clerk to the Board
Board of Directors

Brief reports on community activities, meetings, conferences and seminars attended by the Directors of interest to the District and the public.

APPROVE CONSENT CALENDAR

Action on items pulled from the Consent Calendar

CONSENT CALENDAR

1. Finance (Pasquarello)

Ratification of EID General Warrant Register for the period ending March 21 and March 28, 2017, and Employee Expense Reimbursements for this period.

Option 1: Ratify the EID General Warrant Registers as submitted to comply with Section 24600 of the Water Code of the State of California. Receive and file Employee Expense Reimbursements.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

2. Clerk to the Board (Sullivan)

Approval of the minutes of the March 27, 2017 regular meeting of the Board of Directors.

Option 1: Approve as submitted.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

3. Recreation (Hawkins)

Ratification of Resolution No. 2016-032 declaring an emergency under the Public Contract Code and California Environmental Quality Act, for an emergency timber harvest operation at Sly Park Recreation Area.

Option 1: Ratify Resolution No. 2016-032 (*thus maintaining the emergency declaration*).

Option 2: Decline to ratify Resolution No. 2016-032 (*thus terminating the emergency declaration*).

Option 3: Take no action (*thus terminating the emergency declaration*).

Recommended Action: Option 1 (*four-fifths vote required*).

4. Board of Directors (Osborne)

Consideration to vote for one El Dorado Local Agency Formation Commission (“LAFCO”) Regular Special District Member.

Option 1: Concur with the Board President's decision to vote for Director Dale Coco, M.D. as a Regular Special District Member to the El Dorado LAFCO.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Board preference.

5. Finance (Pasquarello)

Funding approval for District Capital Improvement Plan (CIP) Projects.

Option 1: Authorize funding for the CIP project as requested in the amount of \$18,000.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

END OF CONSENT CALENDAR

ACTION ITEMS

6. Office of the General Counsel (Poulsen)

State Legislative update.

Option 1: Approve recommendations on proposed state legislation as the District’s official positions.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

7. Office of the General Counsel (Poulsen)

Consideration of a resolution in support of the Association of California Water Agencies' ("ACWA") Policy Statement on Bay-Delta Flow Requirements.

Option 1: Adopt a resolution in support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

8. Engineering (Brink)

Consideration to approve funding for the California Department of Transportation's ("Caltrans") South Fork American River Bridge waterline replacement, Project No. 15025.

Option 1: Approve funding in the amount of \$1,567,082 for the American River Bridge waterline replacement, Project No. 15025.

Option 2: Take other action as directed by the Board.

Option 3: Take no action.

Recommended Action: Option 1.

9. Engineering / Operations (Mueller/Mutschler/Noel/Washko)

Consideration to ratify or approve the following for the 2017 emergency storm repairs:

- Ratify Resolution No. 2017-007 to maintain the emergency declaration;
- Ratify professional services Change Order No. 1 with GHD Inc. in the not-to-exceed amount of \$600,224;
- Ratify construction contract Change Order No. 1 for Doug Veerkamp General Engineering in the not-to-exceed amount of \$300,000;
- Approve Change Order No. 2 with GHD Inc. in the not-to-exceed amount of \$1,310,016;
- Approve a construction contract Change Order No. 1 to Syblon Reid Contractors in the not-to-exceed amount of \$4,024,404;
- Award a construction contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$1,462,479;
- Approve project funding of \$5,970,595 for the following projects:
 - \$3,044,560, Project No. 17004.01 (Hazard Mitigation at Flume 5);
 - \$987,030, Project No. 17008.01 (Hazard Mitigation at Flume 9);
 - \$568,588, Project No. 17007.01 (Hazard Mitigation #1 downstream Flume 45A);
 - \$1,220,417, Project No. 17007.03 (Hazard Mitigation #3 downstream Flume 45A);
 - \$150,000, Project No. 17002.01 (Town Center Force Main Emergency Replacement Phase 2 Schedule B)

Option 1:

- Ratify Resolution No. 2017-007 to maintain the emergency declaration;
- Ratify professional services Change Order No. 1 with GHD Inc. in the not-to-exceed amount of \$600,224;
- Ratify construction contract Change Order No. 1 for Doug Veerkamp General Engineering in the not-to-exceed amount of \$300,000;
- Approve Change Order No. 2 with GHD Inc. in the not-to-exceed amount of \$1,310,016;
- Approve a construction contract Change Order No. 1 to Syblon Reid Contractors in the not-to-exceed amount of \$4,024,404;
- Award a construction contract to Doug Veerkamp General Engineering in the not-to-exceed amount of \$1,462,479;
- Approve project funding of \$5,970,595 for the following projects:
 - \$3,044,560, Project No. 17004.01 (Hazard Mitigation at Flume 5);
 - \$987,030, Project No. 17008.01 (Hazard Mitigation at Flume 9);
 - \$568,588, Project No. 17007.01 (Hazard Mitigation #1 downstream Flume 45A);
 - \$1,220,417, Project No. 17007.03 (Hazard Mitigation #3 downstream Flume 45A);
 - \$150,000, Project No. 17002.01 (Town Center Force Main Emergency Replacement Phase 2 Schedule B)

Option 2: Take other action as directed by the Board.

Option 3: Take no action (*thus terminating the emergency declaration*).

Recommended Action: Option 1 (*four-fifths vote required*).

CLOSED SESSION

A. Closed session pursuant to Government Code section 54956.8 (Poulsen)

Conference with Real Property Negotiators

Properties: Assessor's Parcel Number 115-400-22

District negotiators: General Manager, General Counsel

Under negotiation: price and terms of payment for sale

Negotiating parties: El Dorado Hills Community Services District

B. Closed session pursuant to Government Code section 54956.9 (d)(1) (Poulsen)

Conference with General Counsel – Existing Litigation (*Access Limited Construction v. Excavating Engineers, Inc. et al.*, Sacramento County Superior Court Case No. 34-2016-00197663-CU-BC-GDS)

C. Closed session pursuant to Government Code section 54957 (a) (Poulsen/Ranstrom)

Conference with General Counsel and Director of Information Technology - Matters posing a threat to essential public services

D. Closed session pursuant to Government Code section 54957 (b)(1) (Poulsen)

Public Employee Employment/Performance Evaluation

Position Title: General Counsel; quarterly performance review

REVIEW OF ASSIGNMENTS

ADJOURNMENT

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Engineering

- Consideration to award a construction contract for the Town Center forcemain replacement Phase 2 Schedule A, Action Item, regular Board meeting, April 24 (Wilson)

Board of the Directors

- National Geographic's *Water & Power: A California Heist*, Information Item, regular Board meeting, April 24 (Coco)